

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts****Place of Offense:** _____ **Category No.** III / C **Investigating Agency** ATF**City** Boston**Related Case Information:****County** Suffolk

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant see notes

Magistrate Judge Case Number _____

Search Warrant Case Number (see notes)


R 20/R 40 from District of _____

Defendant Information:Defendant Name Gabriel Gispert-Poe Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Hope Mills, NCBirth date (Yr only): 1997 SSN (last4#): 2371 Sex M Race: _____ Nationality: _____**Defense Counsel if known:** James Krasnood Address 28 Andover St., Ste 240, Andover, MA**Bar Number** _____**U.S. Attorney Information:****AUSA** Bill Abely Bar Number if applicable 660281**Interpreter:** ☐ Yes ☒ No List language and/or dialect: _____**Victims:** ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No**Matter to be SEALED:** ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody**Location Status:****Arrest Date** _____☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____**Charging Document:** ☐ Complaint ☒ Information ☐ Indictment**Total # of Counts:** ☐ Petty _____ ☐ Misdemeanor _____ ☐ Felony 1

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☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 08/06/2021Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Gabriel Gispert-Poe

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 922(a)(1)</u>	<u>Dealing in firearms without a license</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: Search warrants 20-mj-5299-JGD, 20-mj-5341-JGD, 20-mj-5342-JGD,
20-mj-5343-JGD, 20-mj-5344-JGD, 20-mj-5365-JGD, 20-mj-5366-JGD, 21-mj-5155-JGD

Note: each of these search warrants relate to this defendant and/or to the defendant charged with a related offense

in US v. Chiweze Ihunwo, Case No 1:21-cr-10024-LTS